



## **Employee Retirement Review Committee**

567 W. Lake Street  
Board Conference Room - 2<sup>nd</sup> Floor  
May 23, 2018  
2:30 PM

### **Meeting Agenda**

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1. Call to Order
2. Approval of the February 27, 2018 minutes
3. Old Business
  - Retirement Application
4. New Business
  - 1Q2018 Investment Report
5. General Administration
  - Bills
6. Executive Session
  - Pending Litigation
  - Crowe Horwath Update
7. Adjournment

**Next Meeting: Monday, June 18, 2018**